

**B. N. Bandodkar College of Science (Autonomous)**

Minutes of the 10<sup>th</sup> meeting of the College Development Committee held on Tuesday 19<sup>th</sup> January 2021 at 12.00 noon in the conference hall.

Members present:

1. Dr. Vijay Bedekar
2. Shri R.R. Rasal
3. Dr. S. D. Rathod
4. Dr. (Mrs) Vinda Manjramkar
5. Shri B. K. Mandlekar
6. Mrs. M. U. Shiudkar
7. Dr. (Mrs) A. S. Goswami-Giri (IQAC Coordinator)
8. I/C Principal Dr. Moses Kolet
9. Dr. D.R. Ambavadekar (Vice Principal)
10. Shri Surendra Bapat (Vice Principal)

Leave of Absence was granted to Shri U.B. Joshi, Shri J. N. Kayal, Former Principal Shri C. G. Patil and Shri Abhay Marathe

1. The minutes of the meeting held on 4<sup>th</sup> November 2020 were read and confirmed. Action taken report was discussed.
2. The house was informed regarding upload of AQAR on NAAC portal on 28<sup>th</sup> December 2020 and addressing of all queries raised by NAAC, on 7<sup>th</sup> January 2021. The IQAC would be taking up the current AQAR for 2020-2021.
3. Dr. Vijay Bedekar, Chairman, VPM Thane, congratulated all on receiving of the new NAAC accreditation certificate from NAAC, Bangalore, with extended validity of current CGPA and 'A' Grade for the next five years up to 31<sup>st</sup> December 2025.
4. Bodies to be constituted as part of autonomy namely, Governing Body, Academic Council, Finance Committee, Examination Committee along with their respective members and nominated representatives were granted approval and sanction by the CDC. Considering the volume of work an additional Deputy Controller and an additional member for Examination Committee and an additional member for Finance committee were awarded approval and sanction. Chairpersons of various boards of studies were approved. Dr. Vijay Bedekar expressed desire to call the first meeting of the Governing Body and it was decided to tentatively hold this meeting in the second week of February 2021.
5. Dr Kolet updated the committee on the status of admissions for all classes. Deficit in number of students at the Under-graduate level over the last few years were discussed and it was resolved to distribute the task to all departments to have tie-ups with Junior Colleges for giving information on our courses. It was suggested to publish an advertisement in a leading newspaper if possible regarding admissions available at UG and PG levels against vacant seats due to cancellations.
  - It was resolved to reduce the minimum requirement of marks obtained in mathematics for admission to IT/ CS course from 60 to 50 marks.
  - It was also resolved to offer an open choice of any two science subjects at the First Year level for B.Sc. Inter Disciplinary Course from the year 2021-2022. Inter-Disciplinary (Commerce/ Leadership) Papers to be taught in semester II & IV in 2020-2021 were approved.

Mrs Madhuri Shiudkar offered to help in marketing of our courses in the press.

6. Conduct of all examinations by the college under autonomy, Time Tables for First Term Semester I, III, V, as well as ATKT examinations were granted approval. It was decided to finish all examinations of the Second Term, declare results and complete admission process for Second and Third Year and M.Sc (Part II) students before ending of May 2021 so that the next academic year can commence smoothly. Dr. Vinda Manjramkar described the process of conduct of examinations in online mode and explained that considering the adverse situation and difficulties to log in faced by few students, it would be appropriate to give one chance to such students for examination, which was accepted.
7. The arrangement of terms, vacations, mid-term breaks and tentative schedules of examinations for next academic year 2021-2022 were granted approval and sanction.
- It was decided to hold a meeting of HODs for constitution of BOS and send the respective Boards of Studies to Vidya Prasarak Mandal, Thane, for sanction.
  - It was also decided to hold a meeting of all HODs and coordinators of various committees to finalize the college calendar of events for 2021-2022.
  - It was resolved to follow the **60:40 pattern** of examinations from next academic year 2021-2022 and HODs would be deciding the exact mode of 40% internal marking.
- It was decided to call this meeting of HODs and coordinators on 23<sup>rd</sup> January 2021.
8. Syllabi of 30 Hours courses (additional 1 credit each) under Management component and Law component were granted approval and sanction. A course on History of Science was approved. The above 3 compulsory courses would be implemented from 2021-2022 in manner to be decided by HODs
9. The Second term announced by the University of Mumbai being up to 31<sup>st</sup> May 2021, it was put forward and resolved to extend contractual appointments of teachers up to this date.
10. Any other points:
- Dates for the National Conference on Advances in Chemical Sciences and Sustainable Development (9<sup>th</sup> and 10<sup>th</sup> April 2021) and 2 pre conference workshops (6 February & 6 March 2021) were approved. Dr. Vijay Bedekar directed that hard copies of the proceedings of the National Conference be printed in addition to soft copy.
  - Scholarship amount receivable from the Government was informed to the committee
  - MoU with G.M. Momin Women's College executed in July 2020 was approved.
  - Information on a workshop arranged by Vidya Prasarak Mandal, Thane for HODs and teachers on 28<sup>th</sup> January 2021 on Autonomy: What next? was provided to the committee.
  - The committee gave its approval for changes towards simplification of our mark sheets.
  - It was resolved to charge Rs. 1200/- for issue of transcripts.
  - The CDC gave its approval for renewal of the MoU with TERI (concluded December 2020).
  - Dr. Vijay Bedekar laid stress upon content generation by all teachers and urged Dr. S.D. Rathod to take up the challenge of guiding our teachers in this respect.

The meeting concluded with vote of thanks.

Read and Confirmed

*[Signature]*

*[Signature]*  
21/1/2021  
I/C Principal

*[Signature]*  
Chairman